

THEMA Board Meeting
May 18, 2017
1:00 PM Dining Room

Call to Order

Dave Piersel, Chair

Approval of Minutes - April 27, 2017

Financial report

Diane Becker, Terrace Hill
Administrator

Administrative Rules status

Diane Becker

Old Business

Dave Piersel

1. Summary of Gemignani waiver request
2. Fundraising plans
3. ACTION ITEM: Scholarship amounts for 2018

New Business

Dave Piersel

Adjournment